

State of California Commission on the Status of Women
1303 J Street, Suite 400 Sacramento, CA 95814
916-445-3173 916-322-9466 fax
info@women.ca.gov www.women.ca.gov
Two Day Meeting Notice and Agenda, July 11 and 12, 2001

Executive Committee Meeting

Wednesday, July 11, 2001

9:00 a.m. to 5:30 p.m.

Thursday, July 12, 2001

8:30 a.m. to 1:30 p.m.

Commission on the Status of Women

1303 J Street, Suite 400

Sacramento, CA 95814

Contact: Vicki Atwood or Coco Gumacal

(916) 445-3173

Day One Meeting Agenda

Thursday, July 12, 2001

Elmy Bermejo, Chair

9:00 a.m.

Welcome

9:05 a.m.

I.

**Set Agenda for Commission Meeting scheduled
for August 8 & 9, 2001**

ACTION

August 8, 2001

Roll Call, Establish Quorum

Ratify Votes and Recommendations Made at Prior
Meetings

Review and Confirm Agenda

Approve Minutes of May 7, 2001

Approve Consent Agenda

Standing Reports

Old Business

New Business

Informational Session on "Women in Prison"

Public Comment

August 9, 2001

Final Interview Process for Executive Director

10:30 a.m.

II.

***Closed Session - Government Code Section
11126(a)(1)***

ACTION

**Preliminary Interview Process for Executive
Director**

*Please contact Coco Gumacal at (916) 445-3173
for further information, assistance and/or requests for accessibility accommodations.*

State of California Commission on the Status of Women
1303 J Street, Suite 400 Sacramento, CA 95814
916-445-3173 916-322-9466 fax
info@women.ca.gov www.women.ca.gov
Two Day Meeting Notice and Agenda, July 11 and 12, 2001

12:30 Lunch

1:15 *Resume Closed Session - Government Code Section 11126(a)(1)*
Preliminary Interview Process for Executive Director

5:30 p.m. Recess

Day Two Meeting Agenda
Thursday, July 12, 2001

Elmy Bermejo, Chair

8:30 a.m. Welcome

9:00 a.m. I. *Resume Closed Session - Government Code Section 11126(a)(1)* ***ACTION***
Preliminary Interview Process for Executive Director Continued

1:15 p.m. II. Public Comment

1:30 p.m. III. Adjourn

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

*Please contact Coco Gumacal at (916) 445-3173
for further information, assistance and/or requests for accessibility accommodations.*